

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 13, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	PUBLIC HEARING:
2-01	<u>ROAD ABANDONMENT</u> Consider abandonment of a portion of old Route 664, located in the South River Magisterial District.
	(END OF PUBLIC HEARING)
2-02	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-03	<u>MILL PLACE PARKWAY – INDUSTRIAL ACCESS ROAD</u> Consider a resolution to VDOT requesting that the Commonwealth of Transportation Board provide Industrial Access Road funding to construct an extension of Mill Place Parkway.
2-04	<u>ROUTE 636</u> Consider reimbursement resolution for Route 636 relocation financing.
2-05	<u>STREET ADDITION</u> Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request: 1. Ellis Farm, Unit 2 (South River District)
2-06	<u>FY2013-14 BUDGET INFORMATION SESSION</u> "Special" session to solicit public input on the upcoming FY2013-2014 Budget.
2-07	<u>WAIVERS/VARIANCES</u>
2-08	<u>CONSENT AGENDA</u>
2-08.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Tuesday, January 22, 2013• Regular Meeting, Wednesday, January 23, 2013
2-08.2	<u>CLAIMS</u> Consider claims paid since January 9, 2013.

(END OF CONSENT AGENDA)

2-09 **MATTERS TO BE PRESENTED BY THE BOARD**

2-10 **MATTERS TO BE PRESENTED BY STAFF**

2-11 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Virginia Electric and Power Company – Order for Notice and Comment.